



Developmental Disabilities Board Area 5

Protecting and advocating for the rights of persons with developmental disabilities in
Alameda, Contra Costa, Marin, San Francisco and San Mateo counties

BOARD OF DIRECTORS' MEETING

Wed, June 27, 2007

7:00 P.M. - 9:00 P.M.

Golden Gate Regional Center

875 Stevenson 6th floor, San Francisco

A G E N D A

- | | | |
|-----------------|--|-------------|
| 7:00 | CALL TO ORDER | Essick |
| | INTRODUCTIONS | All |
| | APPROVAL OF AGENDA / MINUTES of 4/25/2007 | Essick |
|
7:10 |
Community Outreach |
Essick |
| | An invitation to the San Francisco County DD Community to share local concerns, issues and accomplishments | |
|
7:20 |
State Council 2007-2011 State Plan Amendments Public Review and Comment |
Bittner |

The State Council on Developmental Disabilities will be submitting some changes to their 2007-2011 State Plan. This plan guides the activities of the State Council on Developmental Disabilities and the Area Boards. This is an opportunity to give your input on the proposed plan amendments which can be found at www.scdd.ca.gov or you can call Area Board 5 at 510-286-0439 to request a copy.

Following the conclusion of State Plan Public Comment, the remainder of the agenda will continue

ACTION ITEMS

- | | | |
|----|--|----------|
| a) | Mini Grant recommendation and approval | Dr. Hall |
| b) | Focus Area(s) for next mini grant cycle | Essick |
| c) | Election of Vice Chairperson | Essick |
| d) | Appoint committee for Executive Director evaluation | Essick |

REPORTS

- | | | |
|----|----------------------------|-------------------|
| a) | SCDD | Bittner |
| b) | Executive Committee | Bittner |
| c) | Staff | Smith/Craig/Wiley |
| d) | Board Member Items | All |

OTHER REPORTS

People First/Regional Center/DD Councils

PUBLIC COMMENTS

An opportunity for members of the community to bring up issues, ideas or concerns.

ADJOURNMENT

Essick

www.scdd.ca.gov

Please refrain from wearing scented products. Thank you.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Susan Bacome at Area





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Board 5 by phone (510) 286-0439 or email susan.bacome@scdd.ca.gov. Requests must be received by 5:00 pm, Thursday, June 21, 2007.



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www.scdd.ca.gov